

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000004538

Entity Name: RETHOUGHT INSURANCE CORPORATION**Current Principal Place of Business:**11001 WEST 120TH AVE.
BROOMFIELD, CO 80021-3493**Current Mailing Address:**11001 WEST 120TH AVE.
BROOMFIELD, CO 80021-3493 US**FEI Number:** 82-1376329**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name ZUK, JOE
Address 11001 WEST 120TH AVE.
City-State-Zip: BROOMFIELD CO 80021-3493

Title DIRECTOR
Name COURTEMANCHE, ROBERT
Address 11001 WEST 120TH AVE.
City-State-Zip: BROOMFIELD CO 80021-3493

Title DIRECTOR
Name RICE, JAMES
Address 11001 WEST 120TH AVE.
City-State-Zip: BROOMFIELD CO 80021-3493

Title SECRETARY
Name LAMPARELLI, NICHOLAS
Address 11001 WEST 120TH AVE.
City-State-Zip: BROOMFIELD CO 80021-3493

Title DIRECTOR
Name LAMPARELLI, NICHOLAS
Address 11001 WEST 120TH AVE.
City-State-Zip: BROOMFIELD CO 80021-3493

Title DIRECTOR
Name MILES, DAVID
Address 11001 WEST 120TH AVE.
City-State-Zip: BROOMFIELD CO 80021-3493

Title CHAIRMAN OF THE BOARD
Name ISAACSON, CORY
Address 11001 WEST 120TH AVE.
City-State-Zip: BROOMFIELD CO 80021-3493

Title TREASURER/COO
Name RICE, JAMES
Address 11001 WEST 120TH AVE.
City-State-Zip: BROOMFIELD CO 80021-3493

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CORY ISAACSON

PRESIDENT/CEO

04/24/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	PRESIDENT/CEO
Name	ISAACSON, CORY
Address	11001 WEST 120TH AVE.
City-State-Zip:	BROOMFIELD CO 80021-3493